2002 UNIFORM BUSINESS REPORT (UBR)

May 13, 2002 8:00 am Secretary of State P97000002202 DOCUMENT # 1. Entity Name 05-13-2002 90131 002 ***150.00 CARIBE PLAZA, INC.: <u>a</u>Mailing Address Principal Place of Business 1208 NORTH STATE ROAD 7 1919 N. STATE RD 7 HOLLYWOOD FL 33021 HOLLYWOOD FL 33021 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0736699 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GONZALEZ, IRVING J Street Address (P.O. Box Number is Not Acceptable) 6015 GARFIELD ST HOLLYWOOD FL 33328 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. P. 200 (9/01) TITLE ☐ Delete ☐ Change ☐ Addition VILARINO ANTONIO NAME NAME 5870 SW 76 AVE STREET ADDRESS STREET ADDRESS **DAVIE 33328** CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME VILARINO, NILDAE NAME STREET ADDRESS 5870 SW 76 AVE STREET ADDRESS CITY-ST-ZIP **DAVIE 33328** CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition VILARINO, CARMEN NAME STREET ADDRESS STREET ADDRESS 5870 SW 76 AVE CITY-ST-ZIP CITY-ST-ZIP **DAVIE 33328** ☐ Delete TITLE ☐ Change Addition NAME VILARINO, VILMA V NAME STREET ADDRESS 5870 SW 76 AVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **DAVIE 33328** TITI F ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP

SIGNATURE:

changed, or on an altachme

13. I hereby certify that the information supplied with this flin indicated on this report or supplemental report is true any of the corporation or the receiver or trustee employered.

not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

FILED